

# EXHIBIT 1

## BLMIS ACCOUNT NO. ICM632 - NTC &amp; CO. FBO REGINA FISHER REDACTED

Column 1 Date	Column 2 Transaction Description	Column 3 Transaction Amount Reported in Customer Statement	Column 4 Cash Deposits	Column 5 Cash Withdrawals	Column 6 Transfers of Principal In	Column 7 Transfers of Principal Out	Column 8 Balance of Principal	Column 9 90-Day Preferential Transfers	Column 10 2-Year Transfers	Column 11 6-Year Conveyances
10/2/2000	TRANS FROM ICM39030 (ICM390)	1,348,572 <sup>[1]</sup>	-	-	458,194	-	458,194	-	-	-
2/28/2001	TRANS FROM ICM39030 (ICM390)	218 <sup>[2]</sup>	-	-	-	-	458,194	-	-	-
2/14/2002	CHECK	(63,000)	-	(63,000)	-	-	395,194	-	-	-
12/24/2002	CHECK	(70,000)	-	(70,000)	-	-	325,194	-	-	-
12/18/2003	CHECK	(73,000)	-	(73,000)	-	-	252,194	-	-	-
9/20/2004	CHECK	(84,000)	-	(84,000)	-	-	168,194	-	-	-
11/29/2005	CHECK	(87,543)	-	(87,543)	-	-	80,652	-	-	-
12/1/2005	CHECK	(92,000)	-	(92,000)	-	-	(11,348)	-	-	(11,348)
11/6/2007	CHECK	(108,419)	-	(108,419)	-	-	(119,767)	-	(108,419)	(108,419)
		Total:	-	\$ (577,962)	\$ 458,194	\$ -	\$ (119,767)	\$ -	\$ (108,419)	\$ (119,767)

<sup>[1]</sup> Although BLMIS statements reflect that a larger transfer was made into the account on this date, a portion of the "transferred" funds consisted of fictitious profits which were never achieved and thus could not have been transferred. Accordingly, only the principal remaining in the originating account was transferred into this account on this date.

<sup>[2]</sup> Although BLMIS statements reflect that funds were transferred into this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred into the account on this date. Accordingly, the account balance has remained unchanged.

## BLMIS ACCOUNT NO. 1CM715 - THE RMGF LTD PARTNERSHIP C/O REGINA FISHER GEN PARTNER

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Column 1 Date	Column 2 Transaction Description	Column 3 Transaction Amount Reported in Customer Statement	Column 4 Cash Deposits	Column 5 Cash Withdrawals	Column 6 Transfers of Principal In	Column 7 Transfers of Principal Out	Column 8 Balance of Principal	Column 9 90-Day Preferential Transfers	Column 10 2-Year Transfers	Column 11 6-Year Conveances
8/14/2002	TRANS FROM 1CM63130	7,539,155 <sup>[1]</sup>	-	-	1,760,000	-	1,760,000	-	-	-
10/31/2002	TRANS FROM 1CM63130	7,942 <sup>[2]</sup>	-	-	-	-	1,760,000	-	-	-
4/24/2003	CHECK	(170,000)	-	(170,000)	-	-	1,590,000	-	-	-
1/29/2004	CHECK WIRE	(824,868)	-	(824,868)	-	-	765,132	-	-	-
1/27/2005	CHECK WIRE	(808,984)	-	(808,984)	-	-	(43,852)	-	-	(43,852)
2/2/2006	CHECK WIRE	(759,807)	-	(759,807)	-	-	(803,659)	-	-	(759,807)
1/4/2007	CHECK WIRE	(1,026,819)	-	(1,026,819)	-	-	(1,830,478)	-	(1,026,819)	(1,026,819)
1/3/2008	CHECK WIRE	(879,383)	-	(879,383)	-	-	(2,709,860)	-	(879,383)	(879,383)
	Total:		\$ -	\$ (4,469,860)	\$ 1,760,000	\$ -	\$ (2,709,860)	\$ -	\$ (1,906,201)	\$ (2,709,860)

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<sup>[2]</sup> Although BLMIS statements reflect that funds were transferred into this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred into the account on this date. Accordingly, the account balance has remained unchanged.